



Arizona Early Childhood Development & Health
Salt River Pima-Maricopa Indian Community
Regional Partnership Council

Meeting Minutes September 16, 2014 Regional Council Meeting

Call to Order

The Regular Meeting of the Salt River Pima-Maricopa Indian Community was held on September 16, 2014 at the Two Waters Building A, Lightning Room, 10061 East Osborn Road, Scottsdale, Arizona 85256.

The meeting was called to order by Chair Loring at approximately 11:50 p.m.

Chair Loring welcomed new Council member, Deborah DeVold. Member DeVold told the Council about her work in the Salt River Pima-Maricopa Indian Community.

Invocation

Invocation was conducted by Chair Loring.

Members Present

Chair Virginia Loring, Vice Chair Chris McIntier, Joyce Helmuth, Michelle Jameson, Deborah DeVold and Bella Miller.

Members Absent

Deana Washington, Lance Silverhorn and Toni Harvier

Members of the Public

There were two members of the public present.

Call to the Public

There was no Call to the Public.

Consent Agenda

Vice Chair McIntier moved to approve the meeting minutes of July 15, 2014. Member Helmuth seconded the motion and it was approved 6-0.

2014 Needs and Assets Presentation-Discussion and Possible Action

Director Vinarskai reviewed the process of the 2014 Needs and Assets leading up to the final document that was presented on August 20, 2014 and approved on August 27, 2014 by the Tribal Council. Once the Salt River Pima-Maricopa Indian Community Council approves the report, it will go to First Things First Board for approval. The report will then be posted on the website and copies distributed to the Tribal Directors. She thanked Vice Chair McIntier for her work on the document. Vice Chair McIntier conducted the overview of the Needs and Assets report for the Council. The 2014 Needs and Assets Report were taken to a Council vote. Member Miller moved to approve the report and Member Jameson seconded the motion. The report was approved 6-0.

Strategic Planning SFY2016-18

Director Vinarskai provided an overview of the Strategic Planning process and said that the Needs and Assets Report will be used to guide the 2016-2018 Funding Plan.



Ready for School. Set for Life.

Salt River Pima-Maricopa Indian Community
Regional Partnership Council



The Council Funding Plan timeline is as follows:

- October – Review Strategies and Funds
- November – Finalize Funding
- January – Board Final Funding approval. The Tribal Directors input has already been given in the Needs and Assets report.

Director Vinarskai reviewed the following documents:

1. Regional Life Cycle
Tribal Grant process
2. Strategic Planning Framework
3. System Building Framework
4. School Readiness Indicators and Priority Roles

Director Vinarskai then facilitated a discussion on identifying priority needs. Regional Council reviewed last year's priority needs and began revising.

At 12:20 p.m., the Council took a break and resumed at 12:30 p.m.

A few concerns that the Council have are how to draw in the high risk children, not enough information to identify the high risk children, and transportation to parenting classes.

The Council identified three priority needs for the region and will continue to identify needs at the next meeting

1. Increase utilization of early childhood education for families with children 0-5 years of age.
2. Increase access of early care for families with children 0-3 years of age.
3. Create community awareness about support and services for families with children 0-5.

Director Vinarskai introduced the First Things First General Council Case Cullings.

Adjournment

The meeting was adjourned by Chair Loring at 1:05 p.m.

The next meeting will be October 21, 2014.

Submitted by:

Patty Morris, Administrative Assistant II

Approved by:

Virginia Loring, Chair